

S20958

SHEILA MARTINEZ
5355 Town Center Road, Suite 1102
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 AM 11:39

May 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kauffman & Schwartz, P.A., a dissolved corporation

100003255011--2
-05/16/00--01074--003
*****70.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Resignation of Registered Agent and Officer/Director
Resignation for the above-referenced dissolved corporation. Also enclosed is \$70.00 covering
the filing fee for these two forms.

Very truly yours,

Sheila Martinez

SHEILA MARTINEZ

/sam

Enclosure

L:\ACTIVE\EM\Letter\Resignation.Ltr.000502.wpd

o/d resig.

V. SHEPARD MAY 30 2000

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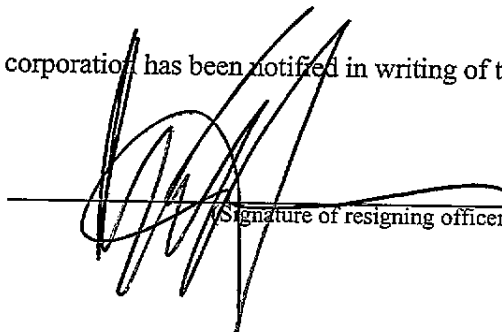
OFFICER / DIRECTOR RESIGNATION

I, Alan C. Kauffman, hereby resign as President
(Title)

of Kauffman & Schwartz, P.A.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

 Former Pres.
(Signature of resigning officer/director)

FILING FEE IS \$35.00